

SCOTTSDALE TRANSPORTATION COMMISSION MARKED

Notice and Agenda

6:00 P.M.
Thursday, May 18, 2017
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 6:02 P.M.

1. Roll Call

Gary Bretz, Vice Chair Barry Graham, Commissioner Paul Holley, Chair Pamela Iacova, Commissioner ALL PRESENT

Jyme Sue McLaren, Commissioner Steven Rosenberg, Commissioner Robert Stickles, Commissioner

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

- 3. Approval of Meeting Minutes......Action
 - Study Session of the Transportation Commission April 20, 2017
 - Regular Meeting of the Transportation Commission April 20, 2017

APPROVED 7-0; MOTION BY COMMISSIONER GRAHAM; 2ND BY COMMISSIONER STICKLES

2ND MOTION: APPROVED 5-2; MOTION BY COMMISSIONER GRAHAM TO ACCEPT STAFF'S RECOMMENDATIO BUT CONTINUE TO WORK WITH NEIGHBORHOOD TO SEEK ALTERNATIVE SOLUTIONS; 2ND BY COMMISSIONER MCLAREN; COMMISSIONER BRETZ DISSENTING; COMMISSIONER ROSENBERG ABSTAINED

6. Other Transportation Projects and Programs Status.......Information
Staff update on capital improvement projects and other Transportation program activities –
Paul Basha, Transportation Director

7. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

- 9. Adjournment 8:02 P.M.

Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.